

PHILLIP A. TALBERT
Acting United States Attorney
DAVID W. SPENCER
Assistant United States Attorneys
501 I Street, Suite 10-100
Sacramento, CA 95814
Telephone: (916) 554-2700
Facsimile: (916) 554-2900

Attorneys for Plaintiff
United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 2:21-CR-0007 MCE

STIPULATION AND [PROPOSED] PROTECTIVE
ORDER REGULATING DISCOVERY

JOSE GUADALUPE LOPEZ-ZAMORA,
LEONARDO FLORES BELTRAN,
JASON LAMAR LEE,
JOAQUIN ALBERTO SOTELO VALDEZ,
RUDI JEAN CARLOS FLORES,
ERIKA GABRIELA ZAMORA ROJO,
ALEJANDRO TELLO,
JAVIER HERNANDEZ,
MATEO ELIAS GUERRERO-GONZALES,
and
JOSE LUIS AGUILAR SAUCEDO,

Defendants.

Pursuant to Federal Rule of Criminal Procedure 16(d), the United States, by and through Assistant U.S. Attorney David W. Spencer, and defendant Jose Guadalupe Lopez-Zamora, Leonardo Flores Beltran, Jason Lamar Lee, Joaquin Alberto Sotelo Valdez, Rudi Jean Carlos Flores, Erika Gabriela Zamora Rojo, Alejandro Tello, Javier Hernandez, Mateo Elias Guerrero-Gonzales, and Jose Luis Aguilar Saucedo, by and through their counsel of record (“Defendant” and “Defense Counsel”), stipulate and agree, and respectfully request that the Court order as follows.

1 1. This Court may enter protective orders pursuant to Rule 16(d) of the Federal Rules of
2 Criminal Procedure, and its general supervisory authority;

3 2. The Government has in its possession audio recordings, video recordings, and
4 photographs that identify a law enforcement undercover agent and/or confidential sources by voice or by
5 photograph/video. Production of this material is either required under the Government's discovery
6 obligations, or even if not required, may facilitate the Defendants' trial preparation. This discovery will
7 be considered "Protected Material" as described in this stipulation and order, as will any other discovery
8 marked as Protected Material.

9 3. The purpose of this stipulation and order is to establish the procedures that must be
10 followed by Defense Counsel, any designated employees, and any other individual who receives access
11 to any Protected Material in this case and the information therein.

12 4. The Government shall produce the aforementioned Protected Material to Defense
13 Counsel, designating the discovery with the bates prefix, "LOPEZ-ZAMORA_PM_." This discovery,
14 and any subsequent material discovered by the Government to Defense Counsel using the bates-prefix,
15 shall be considered Protected Material.

16 5. All Protected Material in this case is now and will forever remain the property of the
17 Government. It is entrusted to Defense Counsel only for purposes of representing his/her Defendant
18 during the pendency of this case.

19 6. Defense Counsel shall not give any Protected Material to any person other than Defense
20 Counsel's staff assisting in preparation of the present case. The term "staff" shall explicitly include only
21 attorneys, paralegals, legal assistants, retained experts, and investigators assisting Defense Counsel in
22 the present matter. The term excludes any other defendant in this matter or any other pending matter
23 against the Defendants; any person involved in any case in which discovery concerning the Defendants
24 is produced; and any other person other than those specifically authorized to see Protected Material
25 under this paragraph.

26 7. Any person receiving access to the Protected Material from Defense Counsel shall be
27 bound by the same obligations as Defense Counsel and, further, may not give any Protected Material to
28 anyone.

1 8. No members of any of the Defendants' family, friends of the Defendants, personal or
2 professional associates of the Defendants, or any other person affiliated with the Defendants shall be
3 given access to any Protected Material or its contents in any manner, for any reason.

4 9. Defense Counsel may make copies of Protected Material and may take written or typed
5 notes summarizing it in connection with preparation of the case. If necessary to the litigation of the
6 instant matter, Defense Counsel may also have audio or video forms of Protected Material transcribed.
7 All notes, copies, duplicates, summaries, transcripts, or other representations of or concerning the
8 information in the Protected Material comprises "Protected Material" itself, must be affixed with the
9 corresponding bates numbers and the "Protected Material" ledger, and is subject to all terms of this
10 stipulation and order.

11 10. Defense Counsel shall maintain a list of persons to whom any Protected Material is being
12 or has been given. Such persons shall be provided with a copy of the executed version of this stipulation
13 and order, shall sign their full names to a copy, and shall in writing acknowledge that they understand its
14 terms and are bound by it. If Defense Counsel is replaced for any reason, or if new counsel is appointed
15 in any phase of the matter, the new counsel shall not have access to any Protected Material until and
16 unless they sign a copy of this stipulation and order, under the terms described in this paragraph.

17 11. Defense Counsel may use the Protected Material in the defense of Defendant in the
18 instant case in any manner deemed essential to adequately represent him (*i.e.*, in motions that are filed
19 under seal, if necessary; in *ex-parte* applications as may be needed; and in reproducing and summarizing
20 Protected Material for use in trial preparation summaries, exhibits and as evidence, as may be needed),
21 consistent with this stipulation and order as it shall be originally prepared and signed.

22 12. In the event Defense Counsel needs to use any Protected Material in a manner not
23 authorized under this stipulation and order, Defense Counsel is entitled to seek to have this stipulation
24 and order amended by the District Court, after having given notice to counsel for the Government, in a
25 hearing before the District Court, in order to meet the obligations under the Sixth Amendment to the
26 United States Constitution.

27 13. Defense Counsel and any authorized members of Defense Counsel's staff are authorized
28 to review with Defendant the contents of the Protected Material. Defense Counsel and authorized

members of his/her staff, however, are prohibited from in any way giving Defendant any Protected Material or any memorialization of the content of any of it, such as: any of the Protected Material itself; copies of any of the Protected Material; copies of excerpts of any of the Protected Material; or summaries of any of the Protected Material. This prohibition will not extend to the Defendant viewing the Protected Material in open court should any of these materials or summaries thereof be used in the litigation of this case.

Respectfully Submitted,

PHILLIP A. TALBERT
Acting United States Attorney

DATE: March 10, 2021

/s/ David W. Spencer
DAVID W. SPENCER
Assistant U.S. Attorney

Dated: March 10, 2021

/s/ Todd D. Leras
TODD D. LERAS
Attorney for Defendant Jose Guadalupe Lopez-Zamora

Dated: March 10, 2021

/s/ Christopher R. Cosca
CHRISTOPHER R. COSCA
Attorney for Defendant Leonardo Flores Beltran

Dated: March 10, 2021

/s/ Olaf W. Hedberg
OLAF W. HEDBERG
Attorney for Defendant Jason Lamar Lee

Dated: March 10, 2021

/s/ Michael D. Long
MICHAEL D. LONG
Attorney for Defendant Joaquin Alberto Sotelo Valdez

Dated: March 10, 2021

/s/ Tasha P. Chalfant
TASHA P. CHALFANT
Attorney for Defendant Rudi Jean Carlos Flores

1 Dated: March 10, 2021

/s/ Martin Tejeda
MARTIN TEJEDA
Attorney for Defendant Erika Gabriela Zamora
Rojo

4 Dated: March 10, 2021

/s/ Michael Jared Favero
MICHAEL JARED FAVERO
Attorney for Defendant Alejandro Tello

6 Dated: March 10, 2021

/s/ Kelly Babineau
KELLY BABINEAU
Attorney for Defendant Javier Hernandez

9 Dated: March 10, 2021

/s/ Eduardo Garnica
EDUARDO GARNICA
Attorney for Defendant Mateo Elias Guerrero-
Gonzales

12 Dated: March 10, 2021

/s/ Dina L. Santos
DINA L. SANTOS
Attorney for Defendant Jose Luis Aguilar Saucedo

ORDER

Based upon the agreement of the parties and pursuant to Rule 16(d) of the Federal Rules of Criminal Procedure, the Court adopts the proposed stipulation regulating certain discovery in this case. IT IS HEREBY ORDERED that each of the terms described in the stipulation of the parties shall govern the Protective Material as defined in the stipulation in this case.

IT IS SO ORDERED.

DATED: _____, 2021

The Honorable Jeremy D. Peterson
UNITED STATES MAGISTRATE JUDGE